

**IN THE UNITED STATES BANKRUPTCY COURT
FOR DISTRICT OF DELAWARE**

IN RE:

THE COSMETIC CENTER, INC.

CHAPTER 7

Debtor(s)

CASE NO. 99-00888-PJW

APPLICATION TO PAY COMBINED UNCLAIMED CHECK INTO THE COURT

JEOFFREY L. BURTCH, TRUSTEE, Chapter 7 Trustee (the "Trustee"), respectfully represents as follows:

1. The Debtor's Chapter 11 case was filed on April 16, 1999.
2. The Chapter 11 Case was converted to a case under Chapter 7 of the Bankruptcy Code on September 14, 1999.
3. The Trustee was appointed Chapter 7 Bankruptcy Trustee on September 17, 1999.
4. The following creditors' disbursements were made and returned as undeliverable. The Trustee has exhausted every method of locating said creditorS and has been unsuccessful in locating successors to these allowed funds:

Check #	Creditor	POC #	Check Amount
10236	FHM DEVELOPMENT LLC	DN483	575.00
10238	ADVANCE PARADIGM INC.	DN580	37,518.49
10242	FREE STATE MALL, LLC	0700229B	133.37
10249	TAMAR, RUDY	DN413	25.00
10273	CURL, CRISTIN	0700133	1,058.00
10278	ACQUIPORT MIDATLANTIC REALTY, INC.	0700156	646.01
10280	AM PRODUCTS CO. INC.	0700172A	2,304.00
10281	COLLINS, KRISTY GWEN	0700173A	4,300.00
10286	EXPOSITION MILLS OF TEXAS, INC.	0700212	565.69
10288	FREE STATE MALL, LLC	0700229A	466.76
10312	DONALDSON, MANDIE	0700379	863.57
10320	JACKSON COUNTY TREASURER	0700427	2,606.40
10325	KPT REMIC LOAN LLC	0700618A	6,433.90
10326	KPT REMIC LOAN LLC	0700619A	116.57
10327	KPT REMIC LOAN LLC	0700620A	20,414.27
10328	SCHOLL, ELIZABETH S.	0700627A	4,300.00

Check #	Creditor	POC #	Check Amount
10329	FIRST UNION NATIONAL BANK	0700777	6,235.00
10333	MAGNOLIA BLUFF FACTORY SHOPS LTD PTSHF	1100123A	2,771.66
10339	URBAN RETAIL PROP., HAWTHORN HILLS	1100344	745.90
10341	KPT REMIC LOAN LLC	1100415A	14,107.22
10352	RIVIERA TRADING, INC.	0700848P	2,457.60
10356	GROVE CITY FACTORY SHOPS PARTNERSHIP	1100122P	3,235.88
10368	BALSER, JOYCE K.	0700121	796.00
10369	MILLER, CAROLE L.	0700140	1,692.90
10370	BROWN, NATALIE I.	0700142	1,343.44
10372	ABELL, BARBARA L.	0700182	3,564.15
10373	BROWN, MONICA	0700183	1,100.00
10374	BOLE, JEANNE S.	0700403	515.00
10378	MORA, ESTHER	0700449	1,564.25
10380	BOLE, JEANNE S.	0700478	95.00
10384	TSATOUMAS, EUGENIA	0700526P	4,300.00
10385	OMER, RAZIA	0700532	602.78
10386	SCOTT, BOBBY J.	0700535	2,583.53
10387	LILY HOUSMAND	0700536	271.61
10396	HAND, LESLIE	0700689	417.79
10398	SNELL, FELICIA	0700705	2,083.80
10400	EVERETT, NORMAN	0700721P	4,300.00
10403	BRIMMER, DEBBIE	0700758	2,320.00
10405	BULLARD, SANDRA A.	0700761	3,317.55
10406	DE ALTUNA, MILAGROS MUJICA	0700770	216.48
10408	GRANGER, BEVERLY	0700791	1,919.26
10414	CHRISTINA CHAPMAN	0700842	2,643.30
10416	WIGGONTON, LISA R.	0700847	633.75
10418	TORBERT, LAURA E	0700859	3,018.10
10419	CLAGGETT, ELIZABETH K.	0700861	194.06
10420	HUNTRESS, KRISTY	0700864	2,369.22
10424	WAGNER, CAROL L.	0700868	1,500.00
10426	BRASSEL, JULIA ANN	0700876	641.32
10462	KOCHENDORFER, BRAD D/B/A/ KOCHENDORFER ELECTRIC	0700055	74.08

Check #	Creditor	POC #	Check Amount
10464	LANE, VERONICA	0700150	21.31
10465	Mary L. Larsen	0700166	25.65
10466	AM PRODUCTS CO. INC.	0700172U	70.01
10467	COLLINS, KRISTY GWEN	0700173U	6.46
10472	FREE STATE MALL, LLC	0700229U	3,101.44
10477	CONCORDE FRAGRANCE ASSOCIATES, INC.	0700329	550.71
10478	T.H.E. ARTIST AGENCY	0700334	191.82
10482	KANON FRAGRANCE GROUP USA, INC.	0700345	15.06
10484	AMERICAN PROTECTIVE SERVICES	0700348	112.31
10492	KH ENTERPRISES	0700367	68.36
10503	CLAIROL INC 1331314	0700450	34.67
10504	BRISTOL-MYERS COMPANY	0700451	308.07
10507	CANDLE CO.	0700463	27.20
10510	GOELITZ CONFECTIONERY	0700479	684.71
10511	MARILYN MIGLIN LLC	0700485	964.56
10515	STANDARD DISTRIBUTING, INC.	0700503	115.24
10517	J.B. WILLIAMS CO., INC.	0700505	3,540.84
10525	KPT REMIC LOAN LLC	0700523	4,034.57
10527	TSATOUMAS, EUGENIA	0700526U	55.66
10529	SPECTRA-GUARD	0700534	298.60
10531	RWD SERVICE, INC.	0700546	7.01
10534	WORLDWIDE COSMETICS	0700559	1,092.62
10536	FIRST UNION NATIONAL BANK	0700564	155.70
10537	ADVANCED DISTRIBUTION SYS., INC.	0700565	1,530.17
10538	KIMMEL TRUCK TIRES	0700566	30.31
10542	NEW DANA PERFUMES CORPORATION CUSTOMER	0700571	548.67
10544	ADVANCED ENTERPRISES INC WONDER PRODUCTS	0700580	189.72
10546	MAILBOXES, ETC	0700584	8.95
10555	DATAKOM WAREHOUSE	0700599	10.14
10556	FERRAGANO PARFUMS LLC	0700601	230.87
10557	CARME'COSMECEUTICAL SCIENCES INC.	0700602	331.57
10559	W.A.B.B.I.T., INC.	0700604	106.72
10567	KPT REMIC LOAN LLC	0700618U	6,047.42
10568	KPT REMIC LOAN LLC	0700619U	12.01

Check #	Creditor	POC #	Check Amount
10569	KPT REMIC LOAN LLC	0700620U	13,132.20
10570	L&N SALES AND MARKETING, INC.	0700623	61.99
10571	SCHOLL, ELIZABETH S.	0700627U	45.09
10572	MARTIN E. ASKIN CO., THE	0700629	107.92
10573	KIM & RANDY HARRAR (1 st attempt)	0700631	2,325.05
10576	MNCIC	0700656	1,085.02
10583	FHM DEVELOPMENT LLC	0700684	3,553.57
10588	COLOR ME BEAUTIFUL	0700695	3,721.25
10589	RGA LEATHERWORKS	0700696	66.54
10590	BURNHAM PACIFIC OPERATING PTNSHP	0700697	231.33
10592	DAVIDSON BEAUTY SUPPLY EQUIPMENT	0700701	12,029.39
10593	EOP-ONE DEVON SQUARE, LP	0700708	5,332.81
10594	PROGRESSIVE BEAUTY SYSTEM INC.	0700709	2,169.46
10597	PROCTER & GAMBLE DIST. CO	0700715	10,383.92
10598	DIAL CORP., THE	0700716	8,074.04
10600	CBI LABORATORIES	0700719	679.48
10601	SASSABY COSMETICS	0700720	2,108.26
10602	EVERETT, NORMAN	0700721U	764.86
10603	DERMATOLOGICAL SCIENCES CORP.	0700724	148.99
10607	NEXXUS OF THE CAROLINAS STROMAN BEAUTY SUPPLY, INC.	0700735	53.21
10608	ROCKVALE SQUARE ASSOCIATES	0700740	135.45
10611	WOODSTOCK NATURAL PRODUCTS, INC.	0700744	14.65
10613	IBM CORPORATION	0700748	455.44
10614	IBM CREDIT CORP.	0700749	1,151.05
10617	WOMBLES, ANGELICA	0700756	132.39
10618	LAMAUR DIVISION OF ELECTRONIC	0700767	43.78
10620	EISNER & ASSOCIATES, INC.	0700771	6,080.82
10628	M&R CARPET CLEANING	0700788	369.10
10629	THORSEN, TED	0700789	23.45
10634	R.R. NEW BRAUNFELS	0700798	2,275.73
10638	CW WALDORF RETAIL, LP	0700804	3,585.75
10640	AURORA COLOR	0700809	162.24
10645	EVCOR SYSTEMS MIDATLANTIC	0700820	481.61
10650	ACQUIPORT MIDATLANTIC REALTY, INC.	0700835	4,009.17

Check #	Creditor	POC #	Check Amount
10658	TELESEC/ CORESTAFF SERVICES	0700853	36.36
10659	GUERLAIN, INC.	0700854	277.98
10660	EARTH SCIENCE	0700855	200.60
10662	EUROPEAN DESIGNER FRAGRANCES	0700858	1,364.91
10668	KNEIPP CORPORATION OF AMERICA	0700881	3,746.12
10677	JOSEPH BIGIO INTERIOR DESIGN INC.	0790452	73.98
10678	JOSEPH BIGIO INTERIOR DESIGN INC.	0790453	61.24
10680	ACQUIPORT MIDATLANTIC REALTY, INC.	0790458	525.82
10681	UNIVERSAL CLEANING SERVICES, INC.	0790462	377.61
10694	PRESS EXPRESS	0790495	457.28
10696	PRIMAK II SALES, INC.	0790498	366.33
10698	RUBIGO COSMETICS, INC.	0790503	138.16
10716	INTERCOSMETICS, INC	0790536	232.05
10722	NAILTIQUES	0790556	528.38
10727	RETAIL SYSTEM SOLUTIONS CO. LLC	0790566	325.55
10728	FING'RS	0790568	805.58
10732	COS FINANCIAL INC.	0790576	994.93
10744	LEAVEN LTD., INC T/A INLINGUAL SCHOOL OF LANG.	0790600	11.50
10750	NATIONAL MALL MONITORS INC.	0790615	6.80
10751	AMON RE' LABORATORIES LLC	0790616	759.27
10755	PGE	0790620	9.99
10757	REVLON PROFESSIONAL	0790628	80.82
10758	SANOFI BEAUTE INC.	0790629	12,781.08
10760	I & H REALTY CO.	0790635	1,536.37
10765	BLUE RIDGE MECHANICAL CONTRACTORS	0790650	8.77
10769	DERMABLEND	0790660	5,333.47
10771	CABOT LABORATORIES, INC	0790663	582.53
10773	RAINES, INC.	0790666	128.44
10776	ADVANCE ELECTRIC, CO.	0790673	18.28
10777	CONNECTICUT WASTE PROCESSING INCORPORATED	0790680	5.25
10782	INTERNATIONAL BEAUTY DESIGN, INC	0790695	146.71
10783	CHARLOTTESVILLE, CITY OF	0790706	11.34
10784	SIMSERV, INC.	0790707	14.77
10785	EARRING ESSENTIALS, INC.	0790718	90.49

Check #	Creditor	POC #	Check Amount
10787	CARTER-WALLACE, INC.	1100002	65.39
10791	BRADLEY PHARMACEUTICALS, INC.	1100007	643.40
10795	JOHNSON & JOHNSON - SALES & LOGISTIC CO	1100014	18,541.79
10799	EYDE, LOUIS J. LTD FAMILY PARTNERSHIP	1100021	987.22
10805	FINOVA CAPITAL CORPORATION	1100038	10,895.57
10809	QUEBCOR PRINTING (USA) CORP.	1100045	5,503.81
10814	JACKSON COUNTY TREASURER	1100053	79.81
10816	A&B PARKING	1100058	31.00
10818	DUKE ENERGY CORPORATION LEGAL DEPARTMENT	1100062	155.53
10821	PFIZER, INC.	1100065	6,876.72
10822	BELAE BRANDS INC	1100069	3,595.72
10825	BAUSCH & LOMB	1100072	346.77
10829	ASPEN HILL VENTURE	1100077	333.57
10838	PEOPLE GAS LIGHT & COKE CO.	1100092	25.11
10842	MEGAS BEAUTY CARE, INC.	1100098	77.73
10843	NCR CORPORATION Attn: Nancy Bova	1100099	290.79
10853	ALLEGAN, INC.	1100110	100.99
10854	REMINGTON PRODUCTS CO. L.L.C.	1100111	1,847.37
10856	L&N SALES AND MARKETING, INC.	1100114	1,260.59
10860	ACQUIPORT MIDATLANTIC REALTY, INC.	1100119	172.77
10863	GROVE CITY FACTORY SHOPS PARTNERSHIP	1100122U	2,031.54
10864	MAGNOLIA BLUFF FACTORY SHOPS LTD PTSHP	1100123U	1,125.81
10868	PACIFIC BELL	1100135	45.48
10869	FRENCH FRAGRANCES	1100138	6,501.30
10872	RPS, INC.	1100145	7.67
10874	GREAT MALL OF THE BAY AREA ASSOCIATION	1100148	1,418.08
10877	SOUTHWESTERN BELL TELEPHONE COMPANY	1100159	141.47
10887	SILVER SANDS JOINT VENTURE PARTNERS	1100186	50.26
10888	DPI-C&G DIST, INC.	1100187	1,293.67
10891	STAPLES, INC. STAPLES BUSINESS ADVANTAGE	1100190	1,790.71
10892	ONTARIO MILLS LIMITED PARTNERSHIP	1100191	3,656.19

Check #	Creditor	POC #	Check Amount
10896	ONTARIO MILLS LIMITED PARTNERSHIP	1100208	4,051.76
10897	PLD INTERNATIONAL CORPORATION	1100211	10,239.37
10905	HAMILTON PARTNERS	1100248	2,159.07
10914	GILLETTE COMPANY, THE	1100289	3,237.58
10915	URBAN RETAIL PROP., HAWTHORNE HILLS	1100308	3,303.34
10917	BELSON PRODUCTS BURTON A HONIG V.P. FINANCE	1100320	1,090.96
10931	EOP-ONE DEVON SQUARE, LP	1100353	5,122.01
10932	BELLSOUTH TELECOMMUNICATIONS, INC.	1100355	298.98
10934	FHM DEVELOPMENT LLC	1100366	780.72
10939	AMERICAN CREDIT IDEMNITY AGENT OF GOELITZ	1100385	684.71
10941	PALISADE TRADING CO, INC.	1100406	5,630.82
10943	KPT REMIC LOAN LLC	1100415U	9,306.17
10944	COMP USA	1100416	57.29
10953	LUCENT TECHNOLOGIES	1100567	100.31
10955	REEVES, ANNA E.	1100613	11.63
10956	PENNSYLVANIA POWER COMPANY c/o KATHY J. HECKATHORNE	1100644	19.28
10957	REGEN CAPITAL 1, INC.	1100669	534.71
10960	CROSLAND GROUP, INC.	1100735	868.94
20971	KIM & RANDY HARRAR (2 nd attempt)	0700631	2,325.05
20973	KIM & RANDY HARRAR (3 rd attempt)	0700631	2,325.05
			<u>\$ 414,912.04</u>

5. On or about, December 2, 2013, the Trustee turned over funds to the Court per an Order entered at D.I. 1012, pursuant to a small claims motion. However, the Trustee has since discovered that the following creditors did receive their distribution, and the amounts were incorrectly turned over based on the small claims motion:

Claim Name	Claim No.	Claim Amount
Northern Virginia Electric Cooperative	0700337	\$2.95
Gates Hudson & Assoc.	1100738U	1.87
State of Delaware	0790670U	4.23
Total:		\$9.05

6. Such balances represent unclaimed funds for which the Trustee requests permission to pay into the Court pursuant to this motion. Therefore, in order to rectify the error, and to account for the full amount of the unclaimed funds, the Trustee would request that the Court reallocate \$9.05 from the small claims fund to the unclaimed registry in this case.

WHEREFORE, JEOFFREY L. BURTCH, TRUSTEE, Chapter 7 Trustee, respectfully requests that the Court permit the Estate's funds of (\$414,902.99), be paid to the Clerk for deposit to the Unclaimed Registry.

Dated: February 4, 2014

/s/ JEOFFREY L. BURTCH, TRUSTEE
JEOFFREY L. BURTCH, TRUSTEE, Chapter 7
Trustee
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549
WILMINGTON, DE 19801
(302) 984-3800